

Subject to approval at the September 13, 2016, Board of Works meeting.

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

September 6, 2016  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. August 30, 2016, Meeting

Mr. Huber moved to accept the minutes of the August 30, 2016, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Elevation: First Class Firefighter – Travis Bender – Fire

Fire Chief Heath requested approval to elevate Travis Bender from Second Class Firefighter to First Class Firefighter, effective September 17, 2016. Firefighter Bender's new bi-weekly salary will be \$2,181.38.

Ms. Folkers moved that the elevation to First Class Firefighter for Travis be approved. Mr. Cohen seconded the motion.

The motion was adopted.

b. Elevation: Second Class Firefighter – Josh Dowell – Fire

Fire Chief Heath requested approval to elevate Josh Dowell from Probationary Firefighter to Second Class Firefighter, effective September 19, 2016. Firefighter Dowell's new bi-weekly salary will be \$2,067.44.

Ms. Folkers moved that the elevation to Second Class Firefighter for Josh Dowell be approved. Mr. Kent seconded the motion.

The motion was adopted.

c. Declare Item Surplus: Cell Phone – Mayor

Mayor John Dennis requested approval to declare a cell phone as surplus. Mayor Dennis stated that one of the two cell phones issued to his office is now obsolete.

Ms. Folkers moved that the cell phone declared as surplus be approved. Mr. Kent seconded the motion.

The motion was adopted.

d. Claims

- |      |            |              |
|------|------------|--------------|
| i.   | AP Docket  | \$242,740.23 |
| ii.  | AP Docket  | \$80,801.98  |
| iii. | PR Docket  | \$549,901.64 |
| iv.  | RDC Docket | \$25,000.00  |

Ms. Folkers moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

- i. Project Payment List – WWTU  
There were no questions or comments about the listing.
- ii. Legal Budget & Expenses – Controller  
There were no questions or comments about the listing.
- iii. Park Board Dockets  
There were no questions or comments about the listing.

f. Other Items

► Parks Superintendent Fawley stated that on Thursday there will be Visioning Workshop meetings open to the public for the 2016 Parks Master Plan. There will be sessions both in the morning and afternoon. The evening meeting will be a review of everything discussed throughout the course of the day. She stated that there will be a Ribbon Cutting Ceremony for the Happy Hollow Ravine Footpath on Friday, September 9, 2016, at 10:00 a.m. Anyone who is interested in attending is encouraged to meet at shelter number four. They will be directed where to go from there. Ms. Fawley stated that the annual Naturalization Ceremony will take place on September 16, 2016, at Burtsfield School. Global Fest will then follow on September 17, 2016, and will be more of a street fair this year instead. The festivities will take place on Chauncey Avenue and Columbia Street.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.